

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

YADKIN COUNTY HUMAN SERVICES BUILDING

217 EAST WILLOW STREET, YADKINVILLE, NC 27055

MONDAY, MAY 7, 2007

9:00 AM

A G E N D A

- I. (9:00 a.m.) **CALL TO ORDER**Chairman Phillips
- II. **OATH OF OFFICE** – Swearing In of New Clerk, Gina Brown.....Clerk of Court, Wayne Dixon
(*In Agenda Packet, Page 1*)
- II. **ROLL CALL**.....Clerk to the Board
- III. **INVOCATION**.....County Attorney Graham
- IV. (9:05 a.m.) **PLEDGE OF ALLEGIANCE**.....The Board
- V. (9:10 a.m.) **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board

- ☐ These agenda items, with Board approval, can be placed on a “Consent Agenda”, and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.

- VI. (9:20 a.m.) **PUBLIC COMMENTS**.....Chairman Phillips

Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.

- VII. (9:40 a.m.) **APPROVAL OF MINUTES**.....Clerk to the Board

The April 2, 2007 Closed Session and April 16, 2007 Regular Session (*in Agenda Packet, Pages 2-14*)

- VIII. **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING** (None)

- IX. (9:45 a.m.) **BOARD APPOINTMENTS**.....The Board

Information on upcoming appointments as follows:

- Yadkin County Board of Health recommends the following appointment to the Board of Health:
1 Seat – Tony Bell replaces Steve Thomasson as the Pharmacist Representative (*in Agenda Packet, Pages 15-16*)
- YVEDDI Board recommends the following appointment to the YVEDDI Board:
1 seat – Jose Gonzalez replaces Bobby “Bud” Matthews as the alternate for Tommy Garner
(*in Agenda Packet, Page 17*)

X. (9:50 a.m.) REPORTS/REQUESTS TO THE BOARDAs Noted Below

- A. Doris Dick, Director of Elder Affairs:
Request for Proclamation Declaring May “Older Americans Month” (*In Agenda Packet, Page 18*)
- B. Bobby Todd, Economic Development Director:
Report on Economic Development Matters (*In Agenda Packet, Pages 19-23*)

XI. (10:20 a.m.) BOARD ACTION ITEMS.....The Board

- A. Budget Amendment – Building Inspections – Department Head, Gary Hayes (*in Agenda Packet, Page 24*)
- B. Budget Amendment – Elderly Transportation, YVEDDI
(*in Agenda Packet, Page 25*)
- C. Budget Amendment – Health Department – Health Director, Mike Reavis
(*in Agenda Packet, Pages 26-29*)

XII. (10:35 a.m.) RECESS/BREAK (Time May Vary at the Discretion of the Board)Chairman Phillips

XIII. (10:45 a.m.) MANAGER REPORTS/COMMENTS.....The Manager

Update on Various Items or Information Received as Follows:

- A. Several Matters Related to the Jail/Law Enforcement Center Project
- B. On the Matter of AC for the Current Jail (Sheriff Cain and/or Major Widener)
- C. Others, Not Known at Agenda Time

IVX. (11:00 a.m.) CALENDAR NOTES (The Manager is Aware of).....The Manager

- A. Chamber of Commerce, Business After Hours – Thursday, May 17, 2007
- B. Yadkin County Relay for Life - Begins Friday, May 18, 2007

XV. (11:10 a.m.) COMMISSIONER COMMENTS.....The Board

XVI. (11:25 a.m.) CLOSED SESSION.....The Board/Attorney/Manager

(If Needed, and May be Reordered at Discretion of the Board)

XVII. ADJOURNMENT

Special Note to The Public: Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.